

**MENOMONIE AIRPORT COMMISSION**  
**January 16, 2020**

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00 pm on Thursday, Jan 16, 2020 at the Airport Terminal Conference Room. Other Commission members present included: Earl Wildenberg Loren Gifford and Arvin Solsaa. Others in attendance included: Ross Nelson, Charlie Jones, Mark Steidinger, Lowell Prange, Darrel Gibson and Randy Eide.

**MOTION** made by Wildenberg, seconded by Solsaa, to approve the December 19, 2019 Airport Commission Minutes as presented. **MOTION** passed.

Commissioner Loren Gifford was welcomed as a new member of the Airport Commission.

No change in status for the Instrument Approach Revision survey and project.

The Ross Nelson Hangar lease was discussed and reviewed by the Commission. The lease as presented has the Nelson hangar on the most southerly hangar spot on the new taxiway. **MOTION** was made by Solsaa, seconded by Wildenberg, to approve the Nelson lease as presented. **MOTION** passed.

No action was taken on the Jim Tennessen hangar expansion request because the plans were not available.

The latest hangar use violation notice was sent out in December of 2019 by certified mail. The hangar occupant has 30-days to comply. The Airport Manager will inspect the hangar by the end of January, 2020.

No action was taken on the Gibson Aviation agreements. Darrel Gibson requested more time to review the agreements. The topic will be placed on the February 2020 Airport Commission agenda.

Hangar development options on Row E adjacent to Nordson Circle were discussed. Charlie Jones explained that with the current public Rights of Way there is currently no room for a hangar to be constructed without changing the configuration of Nordson Circle and obtaining property from the adjacent business to the west. No action was taken by the Airport Commission on this subject.

The Commission discussed the use of the FBO facility during the annual Airfest event. After a good deal of discussion, a **MOTION** was made by Wildenberg, seconded by Gifford to recommend NOT using the FBO facility/hangar during the Airfest to allow for ongoing maintenance to continue in the facility. **MOTION** passed.

During the Airport Manager's Report, Gibson informed the Commission that the cost of adding a sump and containment system to our fuel pumping system (required by Dec 30, 2020) would cost between \$50K to \$90K. Gibson will look for other cost estimates to better define the project and Eide will reach out to the Bureau of Aeronautics to (1) validate the need and (2) possibly find a funding source from the State.

Under Meeting Dates and Agenda Planning it was determined that some of the Commission members will not be able to attend the regular scheduled meeting on Feb 20, 2020 so a new meeting date of Feb 13, 2020 was established. **MOTION** to adjourn made by Solsaa, seconded by Wildenberg. **MOTION** carried.

Respectfully submitted

Randy D. Eide  
Recording Secretary